



**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS  
CHA Corporate Offices  
60 E. Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois  
Tuesday, September 16, 2014  
8:30 a.m.**

**AGENDA**

- I. **Roll Call**
- II. **Closed Meeting**
  - Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(6); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).
- III. **Open Session - Roll Call**
- IV. **Centering Thoughts – Commissioner Mildred Harris**
- V. **Approval of Closed and Open Minutes for the meetings of August 19, 2014.**
- VI. **Presentation of Resolutions and Committee Reports**  
**Tenant Services Committee Report – Dr. Mildred Harris, Chairperson**
  1. Recommendation to exercise the second one-year option of Contract No. 11155 with Illinois Action for Children, in an amount not-to-exceed \$222,298 to provide a fitness and wellness program for CHA youth.
  2. Recommendation to award contract for Cloud Based Financial Education services for CHA Residents. Recommended awardee: EverFi, Inc., in the firm fixed fee amount of \$150,000, with three one-year options in the firm fixed fee amount of \$75,000 per each one-year option, for an aggregate contract value of \$375,000.  
**Joint Operations and Real Estate Development Committee Report - Bridget Reidy, Chairperson**
  3. Recommendation to award contract for Web Design and Configuration Services for 2014 Wait List Lottery Registration. Recommended Awardee: NTT Centerstance, Inc. in the amount of \$151,370.
  4. Recommendation to approve three Demonstration Programs/Special Initiatives.

**Finance & Personnel Committee Report - Mark Cozzi, Chairman**

5. Recommendation to award contracts for and All-Risk Property, Excess Liability, Auto Liability, General Liability, Public Officials Liability, Employed Lawyers Errors & Omissions, Fiduciary Liability, Crime and Employment Practices Liability Insurance Coverage for an aggregate amount not-to-exceed \$1,211,162.
6. Approval of Personnel Actions.

**Audit Committee Report – Matthew Brewer, Chairman**

7. Recommendation to accept and submit the CHA's Single Audit, Financial Statement Audit and Comprehensive Annual Financial Report for the year ended December 31, 2013.
8. Recommendation to award contract for Independent Auditing services. Recommended Awardee: Ernst & Young, LLP, not-to-exceed \$1,597,600.

**VII. Report from Chief Executive Officer – Michael Merchant**

**VIII. Public Participation**

**IX. Adjournment**